

# Memorandum

To: Mr. James E. Speed  
Executive Director

Date: January 24, 2003

From: Deborah Pellegrini, Chief  
Board Proceeding Division

Subject: Proposed Board Meeting Changes for 2003

Board of Equalization Chairwoman Carole Migden has proposed changes in the days the Board meets for the months of July through November 2003. The Board meeting days currently scheduled for the months of February through June 2003 and December 2003 remain unchanged.

The changes are as follows:

**Current Schedule**

July 30, 31 – Sacramento  
August 12 – 14 – Culver City  
August 27, 28 – Sacramento  
September 17, 18 – Sacramento

October 8, 9 - Sacramento  
October 28 – 30 – Culver City  
November 19, 20 – Sacramento

**Proposed Schedule**

July 16, 17 – Sacramento

August 5, 6 – Sacramento  
September 10, 11 – Culver City  
September 24, 25 – Sacramento  
October 15, 16 – Sacramento

November 5 – 7 – Culver City  
November 24, 25 – Sacramento

The proposed 2003 Board meeting calendar is attached. The revised meeting dates meet the statutory requirement for a monthly meeting in Sacramento and the rate settings timeframes. These changes to the 2003 Board meeting days are scheduled for discussion at the February 6, 2003 meeting day.

Attachment

Approved: \_\_\_\_\_

\_\_\_\_\_  
James E. Speed, Executive Director

BOARD APPROVED

At the \_\_\_\_\_ Board Meeting

\_\_\_\_\_  
Deborah Pellegrini, Chief  
Board Proceedings Division

**PROPOSED 2003 CALENDAR OF  
BOARD OF EQUALIZATION MEETINGS**

JANUARY	8, 9	SACRAMENTO
FEBRUARY	5, 6	SACRAMENTO
MARCH	4, 5	CULVER CITY
MARCH	26, 27	SACRAMENTO
APRIL	23, 24	SACRAMENTO
MAY	6, 7	SAN DIEGO
MAY	28, 29	SACRAMENTO
JUNE	10, 11, 12	CULVER CITY
JUNE	25, 26	SACRAMENTO
JULY	16, 17	SACRAMENTO
AUGUST	5, 6	SACRAMENTO
SEPTEMBER	10, 11	CULVER CITY
SEPTEMBER	24, 25	SACRAMENTO
OCTOBER	15, 16	SACRAMENTO
NOVEMBER	5, 6, 7	CULVER CITY
NOVEMBER	24, 25	SACRAMENTO
DECEMBER	10, 11	SACRAMENTO

# Memorandum

To: Mr. James E. Speed  
Executive Director

Date: January 30, 2003

From: Deborah Pellegrini, Chief  
Board Proceeding Division

Subject: **Revised Proposed 2003 Board Meeting Calendar**

Board of Equalization Chairwoman Carole Migden has proposed additional changes to the 2003 Board meeting calendar. The Revised Proposed 2003 Board Meeting Calendar is attached. The revisions are for the months of July, September and November. The remaining calendar is the same as proposed in the January 24, 2003 memo.

The changes are as follows:

**Proposed Schedule**

July 16, 17 – Sacramento  
September 10, 11 – Culver City  
November 24, 25 – Sacramento

**Revised Schedule**

July 9, 10 – Sacramento  
September 10, 11, 12 – Culver City  
November 19, 20 – Sacramento

The revised meeting dates meet the statutory requirement for a monthly meeting in Sacramento and the rate setting timeframes.

These revised changes to the 2003 Board meeting days and the changes proposed in the January 24, 2003 memo are scheduled for discussion at the February 6, 2003 Board meeting. Board members and staff should replace the Proposed Board Meeting Calendar sent on January 24, 2003 with the attached Revised Proposed Board 2003 Meeting Calendar.

Attachment

Approved: \_\_\_\_\_

\_\_\_\_\_  
James E. Speed, Executive Director

BOARD APPROVED

At the \_\_\_\_\_ Board Meeting

\_\_\_\_\_  
Deborah Pellegrini, Chief  
Board Proceedings Division

**REVISED PROPOSED 2003 BOARD CALENDAR**

JANUARY	8, 9	SACRAMENTO
FEBRUARY	5, 6	SACRAMENTO
MARCH	4, 5	CULVER CITY
MARCH	26, 27	SACRAMENTO
APRIL	23, 24	SACRAMENTO
MAY	6, 7	SAN DIEGO
MAY	28, 29	SACRAMENTO
JUNE	10, 11, 12	CULVER CITY
JUNE	25, 26	SACRAMENTO
JULY	9, 10	SACRAMENTO
AUGUST	5, 6	SACRAMENTO
SEPTEMBER	10, 11, 12	CULVER CITY
SEPTEMBER	24, 25	SACRAMENTO
OCTOBER	15, 16	SACRAMENTO
NOVEMBER	5, 6, 7	CULVER CITY
NOVEMBER	19, 20	SACRAMENTO
DECEMBER	10, 11	SACRAMENTO

# Memorandum

To: Mr. James E. Speed  
Executive Director

Date: February 3, 2003

From: Deborah Pellegrini, Chief  
Board Proceeding Division

Subject: **Proposed 2003 Board Meeting Calendar  
(Revision 3)**

Board of Equalization Chairwoman Carole Migden has proposed additional changes to the 2003 Board meeting calendar. The new Revised Proposed 2003 Board Meeting Calendar is attached. This revision changes the November 5 – 7, 2003 Culver City Board meeting to October 28 – 30, 2003. The remaining calendar is the same as proposed in the January 30, 2003 memo.

The revised meeting dates meet the statutory requirement for a monthly meeting in Sacramento and the rate setting timeframes.

These revised changes to the 2003 Board meeting days and the changes proposed in the January 24 and January 30, 2003 memos are scheduled for discussion at the February 6, 2003 Board meeting. Board members and staff should replace the Revised Proposed Board Meeting Calendar sent on January 30, 2003 with the attached Proposed Board 2003 Meeting Calendar (Revision 3).

Attachment

Approved: \_\_\_\_\_

\_\_\_\_\_  
James E. Speed, Executive Director

BOARD APPROVED

At the \_\_\_\_\_ Board Meeting

\_\_\_\_\_  
Deborah Pellegrini, Chief  
Board Proceedings Division



**PROPOSED 2003 BOARD CALENDAR**  
**Revision 3**

JANUARY	8, 9	SACRAMENTO
FEBRUARY	5, 6	SACRAMENTO
MARCH	4, 5	CULVER CITY
MARCH	26, 27	SACRAMENTO
APRIL	23, 24	SACRAMENTO
MAY	6, 7	SAN DIEGO
MAY	28, 29	SACRAMENTO
JUNE	10, 11, 12	CULVER CITY
JUNE	25, 26	SACRAMENTO
JULY	9, 10	SACRAMENTO
AUGUST	5, 6	SACRAMENTO
SEPTEMBER	10, 11, 12	CULVER CITY
SEPTEMBER	24, 25	SACRAMENTO
OCTOBER	15, 16	SACRAMENTO
OCTOBER	28, 29, 30	CULVER CITY
NOVEMBER	19, 20	SACRAMENTO
DECEMBER	10, 11	SACRAMENTO